

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006016

Entity Name: WHOLESOME SWEETENERS, INCORPORATED**Current Principal Place of Business:**8016 HWY 90 A
SUGARLAND, TX 77478**Current Mailing Address:**8016 HWY 90 A
SUGARLAND, TX 77478**FEI Number: 78-0683861****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name CASHIN, MARK
Address 3RD FLOOR CUNARD BLDG.
City-State-Zip: LIVERPOOL, UK L31EL NA

Title DIRECTOR
Name BERNSTEIN, ALEX
Address 8016 HWY 90A
City-State-Zip: SUGAR LAND TX 77478

Title D
Name BLAKE, GARY
Address 3RD FLOOR CUNARD BLDG.
City-State-Zip: LIVERPOOL, UK L31EL

Title DIRECTOR
Name TANNER, DAVID
Address 8016 HWY 90 A
City-State-Zip: SUGARLAND TX 77478

Title D
Name WILLERTON, NIGEL
Address 8016 HWY 90 A
City-State-Zip: SUGARLAND TX 77478

Title CHAIRMAN
Name BROOKS, MICHELLE
Address 8016 HWY 90 A
City-State-Zip: SUGARLAND TX 77478

Title D
Name SIEGEL, MO
Address 8016 HYW 90 A
City-State-Zip: SUGAR LAND TX 77478

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NIGEL WILLERTON**CEO****01/23/2013**

Electronic Signature of Signing Officer/Director Detail

Date